

Message Text

UNCLASSIFIED

PAGE 01 STATE 073204
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 FRB-01 COME-00 TRSE-00 OMB-01
/023 R

DRAFTED BY EB/IFD/OMA:WBMILAM
APPROVED BY EB/IFD/OMA:JABWINDER
EUR/RPE:RGELBARD
-----079676 221040Z /23

R 220106Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON
AMEMBASSY PARIS

UNCLAS STATE 073204

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: FRB EXAMINATION OF OVERSEAS OFFICES OF U.S.
BANKS

1. FEDERAL RESERVE SYSTEM BANK EXAMINERS PLAN TO EXAMINE
LONDON OFFICES OF FOLLOWING BANKS IN COMING MONTHS:
IRVING TRUST COMPANY - APRIL
MARINE MIDLAND BANK - MAY
MARINE MIDLAND BANK, LTD - MAY
LONDON INTERSTATE BANK, LTD (OWNED BY MARYLAND NATIONAL
BANK, FIRST NATIONAL BANK OF ATLANTA, INDIANA NATIONAL BANK
AND TWO FOREIGN BANKS) - MAY
FIRST INTERNATIONAL BANCSHARES, LTD (OWNED BY DALLAS BASED
BANK HOLDING COMPANY OF SAME NAME) - MAY
MORGAN GUARANTY TRUST COMPANY - JULY.

2. FED EXAMINERS WILL ALSO EXAMINE PARIS BRANCHES OF
CHEMICAL BANK, MARINE MIDLAND BANK, AND MORGAN GUARANTY
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 073204

TRUST COMPANY IN JULY.

3. ADDRESSEE POSTS ARE REQUESTED TO INFORM APPROPRIATE
OFFICIALS; INCLUDING IN BANK OF ENGLAND AND BANK OF FRANCE.
THEIR REACTIONS SHOULD BE REPORTED. PLEASE INCLUDE IN

REPLY: (1) NAME AND TITLE OF HOST GOVERNMENT OFFICIALS

CONTACTED; AND (2) REASON FOR ANY NEGATIVE REACTION.

4. PLEASE SLUG RESPONSE "FOR F.R. DAHL, FRB". VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANK BRANCHES, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE073204
Document Source: CORE
Document Unique ID: 00
Drafter: WBMILAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780126-0001
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780337/aaaabesx.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8d55c1bf-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3237333
Secure: OPEN
Status: NATIVE
Subject: FRB EXAMINATION OF OVERSEAS OFFICES OF U.S. BANKS
TAGS: EFIN, US, FRB
To: LONDON PARIS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/8d55c1bf-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014